

**East Smithfield Water District
307 Waterman Avenue
Smithfield, RI 02917**

March 13, 2013

In accordance with Section 42-46-6 of the General Laws of the State of Rhode Island as amended, the next regularly scheduled meeting of the East Smithfield Water District Executive Board will be held on Wednesday, March 13, 2013. The meeting will convene at 6:30 p.m. and will be held at the District office, located at 307 Waterman Avenue, Smithfield, RI 02917.

MARCH 2013 Meeting – Agenda

I Call to Order

II Open Session

1. Report re: signing & review of paid invoices.
2. Reading and approval of Minutes of the December 12, 2012 and January 9, 2013 regular meetings.
3. Nominating Committee:
 - a. Executive Board Vacancy
 - b. District Clerk
4. Treasurer's Report:
 - a. Operating Results – April 2012 through January 2013
 - b. Cash Balances as of February 28, 2013
 - c. Status of Overdue Accounts
5. General Manager's Report.
 - a. North Elmore Avenue Water Main Break, total Cost to Repair
 - b. Office Systems Upgrade
 - c. Employee Training
6. Preliminary Budget
7. Annual Meeting - Resolutions
8. District Consolidation – Update
 - a. Rate Study Review
 - b. Legislation – Update
 - c. Personnel Issues
9. Proposed Waltham Street Pump Station – Update
10. RI Warn – Authorization of General Manager to Request or Offer Aid in an Emergency.

III Adjournment

Respectfully submitted,

Albert Zuaglieri

Clerk of the Board

AGENDA POSTED: MARCH 5, 2013

The public is welcome to any meeting of the East Smithfield Water District Executive Board. If communication assistance (readers/interpreters/captions) or any other accommodation to ensure equal participation is needed, please contact the District's General Manager at 401-231-0510 at least forty-eight (48) hours prior to the meeting.